

## ADRC Advisory Committee Agenda Jefferson County Human Services Department

1541 Annex Road, Jefferson, WI 53549 Human Services Conference Room

Join Zoom Meeting

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Meeting ID: 949 0404 8088 Password: 656279 Dial by your location +1 312 626 6799 US

Date: Tuesday, March 2, 2021

Time: 1:00 p.m.

**Committee Members:** Russell Kutz, Chair; Jeanne Tyler, Vice-Chair; Janet Sayre Hoeft, Secretary; Ellen Sawyers, Ruth Fiege. LaRae Schultz, Sira Nsibirwa, Michael Wineke, and Frankie Fuller. Guest: Katie Dixon,

- 1. Call to order
- 2. Roll call (establishment of a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of the ADRC Advisory Committee minutes from January 5, 2020
- 6. Introduction of new committee members Sira Nsibirwa and Michael Wineke
- 7. Communications
- 8. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 9. Advocacy Updates from GWAAR Greater Wisconsin Agency on Aging Resources and /or ORCD Office of Resource Center Development 3-Year Aging Plan Update
- 10. Discuss ADRC 2021 Key Outcome Indicators
- 11. Discuss ADRC Report Dominic Wondolkowski, ADRC Supervisor
- 12. Discuss Senior Dining Program Updates Kimberly Swanson, Senior Nutrition Program Supervisor
- 13. Discuss Mobility Management Updates Mike Hansen, Mobility Manager
- 14. Discuss Dementia Care Specialist Program Heather Janes, Dementia Care Specialist
- 15. Discuss Caregiver Support Specialist Programs Kim Herman, Caregiver Support Programs
- Discussion Elder Benefit Specialist/Disability Benefit Specialist Alyssa Kulpa/Shelly Wangerin/Karla Nava
- 17. Discussion and possible action on the ADRC Committee By-Laws Updated Orientation Manual & By Laws.
- 18. Discussion on items for the Next Agenda
- 19. Adjournment

Next scheduled meetings: April 6, 2021

May 4, 2021 June 1, 2021

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.